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FIRST AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR
MEADOW LAKE, SECTION III

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

WHEREAS, by instrument dated July 25, 1984, MEADOW LAKE ASSOCIATES, a Texas joint venture composed of JOHN BURLEY CORPORATION and R & S LAND COMPANY, as Declarant, caused to be filed that certain Declaration of Covenants, Conditions and Restrictions for MEADOW LAKE, SECTION III, under Harris County Clerk's File Number J-629355 of the Deed Records of Harris County, Texas, which Declaration imposes certain Covenants, Conditions and Restrictions upon the property described in the Declaration and below, to-wit:

That certain tract or parcel of land known as MEADOW LAKE, SECTION III, a subdivision in Harris County, Texas, according to the map or plat thereof recorded in Volume 325, Page 102, of the Map Records of Harris County, Texas.

and,

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for MEADOW LAKE, SECTION III, provides that such instrument may be amended at any time by an instrument setting forth the changes, signed by a majority of the then owners of the lots in MEADOW LAKE, SECTION III and duly recorded in the Real Property Records of Harris County, Texas; and

WHEREAS, it is the desire of the undersigned, at least a majority of the owners of the lots in MEADOW LAKE, SECTION III, to amend the Declaration of Covenants, Conditions and Restrictions for MEADOW LAKE, SECTION III, as hereinafter set forth;

NOW, THEREFORE, for and in consideration of the premises and the mutual benefits of the parties hereto, it is stipulated and agreed by and between the parties as follows:

Section 3 of Article VI of the Declaration is hereby amended to read as follows:

Section 3. Rate of Assessment. The maintenance charge on Class B Lots and Builder owned Lots shall be fifty (50%) percent of the assessment for Class A Lots per month and shall begin to accrue on a monthly basis on each such Lot on the date these Covenants, Conditions and Restrictions are recorded. The entire accrued charge (of said rate stated above per month) on each Lot shall become due and payable on the date such Lot converts from a Class B to a Class A Lot by reason of the Owner's purchase of a residence thereon. For the first year of ownership or any fraction thereof, if the Lot is acquired prior to January 1, 1986, the assessment shall be the number of months the Lot has been occupied by a Homeowner times the monthly

assessment rate applicable for the year in which the Lot is acquired. Thereafter, until January 1, 1986, the maintenance charge will be collected annually in the amount of the annual assessment, payable on January 1st of each year for the preceding year. Beginning January 1, 1986, the assessment to be paid by all Lot Owners shall be converted so that the annual assessment is paid as follows:

- A. The annual assessment applicable for 1985 shall be due and payable on January 1, 1986;
- B. The annual assessment applicable for 1986 shall be due and payable in two (2) equal installments as follows: one-half (1/2) of the annual assessment shall be due on April 1, 1986, and one-half (1/2) of the annual assessment shall be due on October 1, 1986;
- C. For each year after 1986, the annual assessment, shall be due and payable in two (2) equal installments as follows: One-half (1/2) of the annual assessment shall be due on April 1 of the assessment year and one-half (1/2) of the annual assessment shall be due on October 1 of the assessment year.

The rate at which each Lot will be assessed will be determined annually, and may be adjusted from year to year by the Board of the Association as the needs of the subdivision may, in the judgment of the Board of Directors of the Association, require; provided that such assessment shall be uniform and in no event shall such assessment or charge exceed \$20.00 per Lot per month, or \$240.00 per Lot per year, unless increased as provided below. The Association may collect special assessments as well as annual charges whenever special assessments are approved in accordance with Section 9 of this Article VI.

Section 5 of Article VI of the Declaration is hereby amended to read as follows:

Section 5. Effect of Nonpayment of Assessments. Any assessment not paid within thirty (30) days after the due date shall bear interest from the due date at the rate of one and one-half percent (1.5%) per month on the unpaid balance; provided, however, that in no event shall the interest rate on unpaid assessments be greater than the maximum interest allowed by law. The Association may bring an action at law against the Owner personally obligated to pay the same, or foreclose the lien against the property in the same manner as a mortgage or Deed of Trust lien, and each Owner, by acceptance of the Deed to his Lot hereby grants to the Association a power of sale. No Owner may waive or otherwise escape liability for the assessments provided herein by non-use of the facilities or services provided by the Association or by abandonment of his Lot.

EXECUTED on the date set opposite each name.

FILED
 NOV 26 3 11 PM 1985
Debra Foster
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

APPROVED:

(2)

FEDERAL HOUSING ADMINISTRATION

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William Robertson, Jr.
By: William Robertson, Jr.
Deputy Manager

THE STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared William Robertson, Jr., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL of office this the 28th day of October, 1985.



Commission Expires: 8-11-89

Glynda L. Powell
NOTARY PUBLIC - STATE OF TEXAS

Name Glynda L. Powell

Return To:

LIFE STYLE MANAGEMENT
1445 North Loop West
Suite 950
Houston, Texas 77008

APPROVED:

VETERANS ADMINISTRATION

E. F. Janak

By: E. F. JANAK
Chief, Construction and Valuation

THE STATE OF TEXAS

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COUNTY OF HARRIS

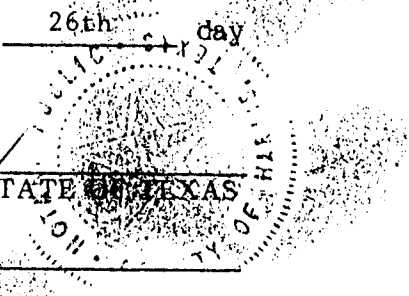
BEFORE ME, the undersigned authority, on this day personally appeared E. F. JANAK, Chief, C & V Section, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL of office this the 26th day of November, 1985.

Marcellee Ivey
NOTARY PUBLIC - STATE OF TEXAS

Commission Expires: 10-31-88

Name MARCELLEE IVEY



10/30/85
Date

Meadowlake, Section III in total
Property Address

(owner signature)

(owner signature)

R & S Land Co. by Clyde Speed
(print name)

John Burley Cor. by John D. Burley
(print name)

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Clyde Speed and John D. Burley, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to this 30th day of October, 1985.

Commission Expires: 9-26-89

Judith L. Smith
NOTARY PUBLIC - STATE OF TEXAS
Name Judith L. Smith

Date

Property Address

(owner signature)

(owner signature)

(print name)

(print name)

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument and acknowledged to me that _____ executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to this _____ day of _____, 1985.

Commission Expires:

NOTARY PUBLIC - STATE OF TEXAS
Name _____

Date

Property Address

(owner signature)

(owner signature)

(print name)

(print name)

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

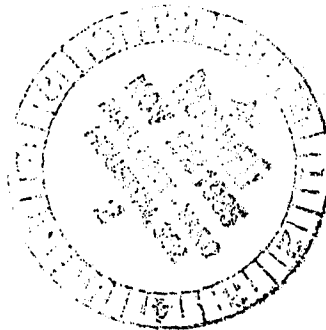
BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person(s) whose name(s) is/are subscribed to the foregoing instrument and acknowledged to me that _____ executed the same for the purposes and consideration therein expressed.

Subscribed and sworn to this _____ day of _____, 1985.

Commission Expires:

NOTARY PUBLIC - STATE OF TEXAS
Name _____

032-69-0372



STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in
File Number Sequence on the date and at the time stamped
hereon by me; and was duly RECORDED, in the Official
Public Records of Real Property of Harris County, Texas on

NOV 26 1985



Quita Rodemann
COUNTY CLERK,
HARRIS COUNTY, TEXAS